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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

5th January, 2008

U.S. Securities and Exchange Commission
Office of International Corporation Finance
Division of Corporation Finance
100 F Street, N.E.
Washington D.C. 20549

SUPL

Re : Aditya Birla Nuvo Limited / SEC File No.82-34979 Rule 12g3-2(b) Submission
Sub : Board Meeting – 30th January, 2008

PROCESSED

Ladies and Gentlemen :

JAN 22 2008
THOMSON
FINANCIAL

This letter supplements our prior correspondence with respect to Aditya Birla Nuvo Limited, a limited company incorporated under the laws of India (the "Company").

Pursuant to Rule 12g3-2(b) (the "Rule") promulgated under the Securities Exchange Act of 1934, as amended (the "Act"), enclosed please find one copy of the following document :

[Regulatory Announcement of the Company dated 9.1.2007]

The Company is providing the enclosed information and documents in reliance upon (i) paragraph (b)(4) of the Rule to the effect that such information and documents are not deemed "filed" with the Commission or otherwise subject to the liabilities under Section 18 of the Act and (ii) paragraph (b)(5) of the Rule to the effect that the furnishing of such information and documents shall not constitute an admission for any purpose that the Company is subject to the Act.

Very truly yours,
For **ADITYA BIRLA NUVO LIMITED**


Devendra Bhandari
Company Secretary



Encl : a/a.

Corporate Finance Division : ADITYA BIRLA NUVO LTD.



FILE NO : 82-34979

5th January, 2008

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100 F Street, N.E.
Washington D.C. 20549

Dear Sirs,

Sub : Board Meeting – 30th January, 2008

Kindly note that a meeting of the Board of Directors of the Company will be held on Wednesday, the 30th January, 2008 to consider inter alia, unaudited financial results for the quarter ended 31st December, 2007.

The above is for your information and record.

Thanking you,

Yours faithfully,
For **ADITYA BIRLA NUVO LIMITED**

A handwritten signature in black ink, appearing to read "Devendra Bhandari".

Devendra Bhandari
Company Secretary

Handwritten initials in black ink, possibly "AB".

END

Corporate Finance Division : ADITYA BIRLA NUVO LTD.

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Registered Office : Indian Rayon Compound, Veraval - 362 266, Gujarat . Website : www.adityabirlanuvo.co.in / www.adityabirla.com